

# REGIONAL COMPREHENSIVE PLAN TASK FORCE

## AGENDA

**December 15, 2004, 10 a.m to 12 p.m.**

**Meeting Location:**

**SCAG**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Los Angeles, CA 90017**

**IMPERIAL Conference Room**

### **1.0 CALL TO ORDER**

### **2.0 PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

### **3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

### **4.0 CONSENT CALENDAR**

#### **4.1 Minutes of November 22, 2004**

### **5.0 ACTION ITEMS**

#### **5.1 Solid Waste Attachment**

Staff will present collected policies and Preliminary actions for the Solid Waste Chapter.

**Brett Sears**  
**Associate Regional Planner**

40 minutes

**Recommended Action:** Provide input to staff regarding issues to be addressed in the Solid Waste chapter of the Regional Comprehensive Plan, and report to the Energy and Environment Committee.



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### **6.0 INFORMATION ITEMS**

- |            |   |   |                   |
|------------|---|---|-------------------|
| <b>6.1</b> | <b>Land Use and Housing Chapters<br/>Attachment</b><br>Staff will continue discussions on issues related to the Land Use and Housing Chapters, and lead a discussion on planning for a land use roundtable to be held with various stakeholders | <b>JiHong McDermott<br/>Senior Regional Planner</b> | <b>20 minutes</b> |
| <b>6.2</b> | <b>Energy Chapter<br/>Attachment</b><br>Staff will report on research conducted in response to committee discussion on Energy issues from the November meeting  | <b>Jacob Lieb<br/>Acting Lead Regional Planner</b>  | <b>15 minutes</b> |
| <b>6.3</b> | <b>Outreach Activities/Program Calendar<br/>Attachment</b><br>Staff will review the topic schedule for future Task Force meetings, and describe planned outreach activities for the month of January.   | <b>Jacob Lieb<br/>Acting Lead Regional Planner</b>  | <b>10 minutes</b> |

### **7.0 CHAIR'S REPORT**

### **8.0 STAFF REPORT**

### **9.0 FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

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### **10.0 ANNOUNCEMENTS**

### **11.0 ADJOURNMENT**

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Wednesday, January 19, 2004.

